



# Council of the Cherokee Nation

## Agenda - Final

### TRIBAL COUNCIL

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

*Joe Byrd, Speaker*

*Recording Secretary, Shelli Brittain Coke*

*Phone: 1-800-995-9465*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Monday, February 22, 2021

5:00 PM

Tribal Council Offices

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***THIS MEETING WAS ORIGINALLY SCHEDULED FOR MONDAY, FEBRUARY 15TH***

#### CALL TO ORDER

Joe Byrd  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain Coke  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*January 11, 2021 - Regular session*

#### STATE OF THE NATION

Chuck Hoskin, Jr.  
Principal Chief

#### ACTION OF UNFINISHED BUSINESS

*None pending.*

#### COMMITTEE REPORTS

#### Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

#### OLD BUSINESS

*None pending.*

## NEW BUSINESS

Rules Committee

1. [21-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BETTY FROGG AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM  
**Sponsors:** Victoria Vazquez and Canaan Duncan
2. [21-002](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE MORRISON AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM  
**Sponsors:** Victoria Vazquez and Canaan Duncan
3. [21-003](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM  
**Sponsors:** Victoria Vazquez
4. [21-004](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYNDON EMBERTON AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION  
**Sponsors:** Canaan Duncan, Daryl Legg, Shawn Crittenden, E. O. "JR." Smith and Joe Byrd
5. [21-006](#) AN ACT ESTABLISHING THE CHEROKEE NATION PARK, WILDLANDS, FISHING AND HUNTING PRESERVE ACT OF 2021  
**Sponsors:** Daryl Legg, E. O. "JR." Smith, Canaan Duncan, Mike Shambaugh, Janees Taylor, Joe Deere, Rex Jordan, Joe Byrd and Victoria Vazquez
6. [21-007](#) AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY  
**Sponsors:** Mike Shambaugh, Canaan Duncan, Janees Taylor and Joe Deere
7. [21-008](#) AN ACT AMENDING TITLE 22 OF THE CHEROKEE NATION CODE ANNOTATED  
**Sponsors:** Mike Shambaugh, Canaan Duncan, Janees Taylor and Joe Deere

Executive and Finance Committee

8. [21-010](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO NATIVE AMERICAN FELLOWSHIP, INC  
**Sponsors:** Victoria Vazquez
9. [21-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TOWN OF DISNEY  
**Sponsors:** Harley Buzzard

10. [21-012](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO ZOE INSTITUTE, INC  
**Sponsors:** Joe Byrd
11. [21-013](#) AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 4; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, March 15th at 5:00 p.m. at the tribal headquarters, W.W. Keeler Complex.